January 24, 1950

The Executive Com. of the Urban League of Essex County met on the above date with Dr. Phillips in the chair and the following present: Mrs Maloney, Dr. McCarroll, Mr. Ormond, Mr. Parker, Dr. Parks, Mr. [illegible], Mrs Jenifer

Minutes of the previous meeting read and accepted upon motion by Mr. Ormond seconded by Dr. McCarroll.

The Treasurer's report for Dec showed a bank balance of $5.34 with unpaid bills to the amount of $370.00

The 1950 budget allotment from the Chest is $16,335.00. The budget for the League had been made on this amount plus an estimated $500.00 in memberships and $800.00 in gifts and donations. Motion by Mr. Ormond seconded by Dr. Parks that these items be referred to the Finance Com. for consideration and approval.

There was further discussion and finally question was raised as to whether we should not maintain the items and not anticipate raising the deficit.

At this point Mr. Ormond withdrew his previous motion and moved that a revised budget be submitted to the finance committee for consideration and recommendation. This motion was seconded by Dr. McCarroll and carried.

It was the consensus of opinion that the best way to raise money in the suburbs ~~was~~ is thru memberships.

After brief discussion during which it was noted that the Guild has only postponed its Joint Membership Drive and not given up the idea, motion was made by Mr. Stern seconded by Mrs. Malone and carried, that the Executive Com go on record as asking the Guild to sponsor an all-out Membership Campaign and ask the League Staff to assist.

Because of poor health Mr. Lehman will be unable to supervise alterations at 58 Jones St. The building com is asking for names of contractors. A contractor is necessary so that the work can be done on time and in a satisfactory manner. The present plans seem to be some what elaborate for the money we want to spend.

Mr. Ormond would like to see the contract so it can be filed for protection.

The annual meeting com. is asked to offer suggestions at the next meeting. There was brief discussion as to whether a meeting could be combined with Open House and dedication. The president will appoint the com.

It was noted that Mr Garner was in the Presbyterian Hospital and on motion by Mr. Stern seconded by Mr Porter a communication from the Board will be sent.

There being no further business the meeting was adjourned.